

GENERAL SESSION AGENDA

NOVEMBER 25, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of November 18, 2003 General Session.

1. COMMISSIONERS

Resolution No. 1052-03

Resolution authorizing the annual appropriation for fiscal year 2004 Budget. (Commissioners)

Tabled from the November 18, 2003 General Session Agenda.

Resolution No. 1060-03

Resolution authorizing the Fr. Co. Bd. of Commissioners to enter into a Collaboration Agreement with the Fr. Co. Sheriff's Office to implement a Sentenced Prisoner Co-Payment Initiative. (Commissioners)

Resolution No. 1061-03

Resolution authorizing an Agreement with the Fr. Co. Agricultural Society. (Commissioners) (\$53,300)

Resolution No. 1062-03

Resolution authorizing supplemental appropriations (\$75,000), for a 2002 Local Law Enforcement Block Grant (LLEBG). (Commissioners)

Resolution No. 1063-03

Authorizing the execution of the Termination, Release and Discharge of Lease, Assignment of Lease, QuitClaim Deed and any other documents necessary to consummate the transfer of real property to the Greater Columbus Chamber of Commerce, successor in interest to the Central Savings & Loan Co., in connection with the retirement of all of the outstanding \$1,800,000 Industrial Development Revenue Bonds dated as of June 1, 1974. (Commissioners)

2. PURCHASING

Resolution No. 1064-03

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$655,341.15)

3. SHERIFF

Resolution No. 1065-03

Resolution authorizing supplemental appropriations (\$1,200,000) and a transfer of appropriations (\$1,325,000) for medical and dental services in the Fr. Co. Correctional Facilities. (Sheriff)

4. TREASURER

Resolution No. 1066-03

Resolution authorizing a supplemental appropriation for expenditures related to the Treasurer's Securities Lending Program. (Treasurer) (\$119,600)

Resolution No. 1067-03

Resolution authorizing a contract with 3SG Corporation for consulting services. (Treasurer) (Est. \$14,000)

5. BOARD OF ELECTIONS

Resolution No. 1068-03

Resolution authorizing a transfer of appropriations. (Bd. of Elections) (\$28,174)

6. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 1069-03

Resolution approving Purchase of Service Agreement for Childcare Quality Grant Services for the time period of November 26, 2003 through June 30, 2004. (Dept. of Job & Family Service) (\$194,366.80)

8. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 1070-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement with the Community Research Partners to provide professional assistance in program planning and development of Fr. County's New Five Year Consolidated Plan. The Funding Agreement is for the period July 1, 2003 to June 30, 2004. (Dept. of Community & Economic Development) (\$50,000)

Resolution No. 1071-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" and "Subordination Agreement" instruments. (Dept. of Community & Economic Development)

Robert Etter, Verona Boyd, Nadine K. Lewis and John D. Partlow, and Jason L. Pigg

9. EMERGENCY MANAGEMENT AGENCY

Resolution No. 1072-03

Resolution authorizing the Emergency Management Agency for Fr. Co. to extend their office Lease Agreement with the Harmon Square Co. (EMA)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 1073-03

Resolution authorizing the Fr. Co. Bd. of Commissioners to re-apply for the Ohio Bureau of Workers' Compensation Retrospective Rating Plan for 2004. (PFM)

Resolution No. 1074-03

Resolution granting approval for the Fr. Co. Justice Programs Unit to enter into a Lease Agreement for property located at 373 S. High Street for the period commencing July 1, 2003 through June 30, 2004. (PFM) (\$15,223.33)

Resolution No. 1075-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

11. DEPT. OF HUMAN RESOURCES

Resolution No. 1076-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 1077-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

SANITARY ENGINEERING

Sign Plans – Sanitary sewer improvements for Brown Road West, Fr. Twp.

Resolution No. 1078-03

Resolution approving plans and authorizing the advertisement for construction of the Water Quality Partnership Area known as Brown Road West Sewer Improvement, Fr. Twp., Fr. Co., Ohio. (Sanitary Engineering)

12. DEVELOPMENT DEPT.

Resolution No. 1079-03

Review of petition to annex 0.887± acres in Jefferson Twp. to the City of Gahanna, Ohio by Judith N. James-Cuppy, et al. Fixed for Tuesday, December 2, 2003 at 9:00 A.M., Case No. ANX-EXP2-52-03.

JOURNALIZE ANNEXATIONS